

MEMORANDUM

Agenda Item No. 11(A)(11)

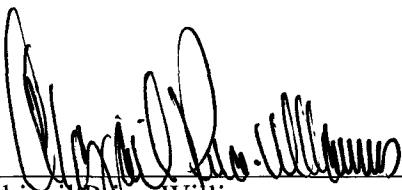
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
for the Westchester Relay
for Life Event sponsored
by the American Cancer
Society, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.



Abigail Price-Williams
Acting County Attorney

APW/dcp

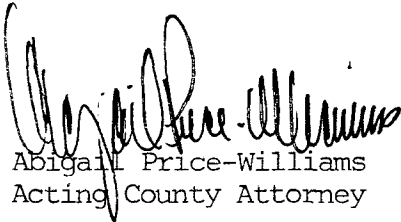


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A) (11)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (11)
10-02-07

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE APRIL 21, 2007 WESTCHESTER RELAY FOR LIFE EVENT SPONSORED BY THE AMERICAN CANCER SOCIETY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,463.00 TO BE FUNDED FROM THE DISTRICT 10 IN-KIND RESERVE FUND

WHEREAS, the American Cancer Society, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for their April 21, 2007 Westchester Relay For Life event in an amount not to exceed \$4,463.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Westchester Relay for Life is a fundraiser to benefit the American Cancer Society and the funds will be used to continue the fight to cure cancer, and the event aims to raise community awareness of the fight against cancer; and

WHEREAS, the American Cancer Society, Inc. is a not-for-profit organization; and

WHEREAS, the Westchester Relay for Life is a special event, as defined in the attached Fee Waiver/In-kind Service Application and the in-kind services shall be funded from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the April 21, 2007 Westchester Relay for Life event in an amount not to exceed \$4,463.00 to be funded from the District 10 In-kind Reserve Fund.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by
Commissioner _____, who moved its adoption. The motion was
seconded by Commissioner _____ and upon being put to a vote, the vote
was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

UP

Monica Rizo

4463.
Parks

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 75-2836
Fax: (305) 75-3960

Type of Event/Application (select one of the following):

- ☒ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 20 days prior to event date.)

1. Full legal name of the requesting organization: American Cancer Society
2. Applicant Status: (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
- ☐ For-Profit
- ☐ County Sponsored Event/Sponsoring Department _____
- ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Francisco Lamparte
3901 NW 79th Avenue, Miami, FL 33166 305-779-2872
Francisco.Lamparte@cancer.org
4. Specify fee waiver or in-kind service requested (quantify, if applicable): 1 small mobile stage and sound (medium)
system, 2 bleachers, park rental fee
see Attached email re: fees
5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Relaya Por La
Vida Westchester April 21, 2007. Relay for Life is a community gathering
where everyone can participate in the fight against cancer. This event
raises money to prevent cancer, save lives, and diminish suffering from the
disease. Cancer Patients are the beneficiaries.

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): Banana Park
SW 30 Street and 87th Avenue
Miami, FL 33125

MIAMI-DADE COUNTY
FEE WAIVER/KIND SERVICES APPLICATION

8. Description of regional or local impact: Local cancer patients and families receive over 6,701 services through the patient services and programs
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Program is attached
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Attached
11. Expected number of participants and estimated attendance (per day, if applicable): 150
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Attached

I hereby certify that all the statements made in this application are true and correct.

Maria Cuevas
Signature of Authorized Representative

6/26/07
Date

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Previous on List](#)[Next on List](#)[Return To List](#)[Events](#)[No Name History](#) [Entity Name Search](#)

Detail by Entity Name

Foreign Non Profit Corporation

AMERICAN CANCER SOCIETY, INC.

Filing Information

Document Number F01000002790
FEI Number 131788491
Date Filed 05/24/2001
State NY
Status ACTIVE
Last Event CANCEL ADM DISS/REV
Event Date Filed 11/05/2004
Event Effective Date NONE

Principal Address

250 WILLIAMS ST. NW
ATLANTA GA 30303-1002

Changed 06/08/2007

Mailing Address

OFFICE OF CORP. COUNSEL
1599 CLIFTON ROAD, N.E.
ATLANTA GA 30329-4251

Changed 04/14/2006

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON FL 33331 US

Name Changed: 06/28/2005

Address Changed: 06/28/2005

Officer/Director Detail

Name & Address

Title P

7

WENDER, RICHARD C
1599 CLIFTON RD
ATLANTA GA 30329 US

Title S

ATKINS, GEORGE W.P.
1599 CLIFTON RD
ATLANTA GA 30329 US

Title TREA

BRAKENSIEK, NANCY
1599 CLIFTON ROAD
ATLANTA GA 30329 US

Title CFO

MICKLE, CATHERINE E
1599 CLIFTON ROAD
ATLANTA GA 30329 US

Title AS

HALE, F. SHEFFIELD
1599 CLIFTON RD
ATLANTA GA 30329

Title CEO

SEFFRIN, JOHN R PHD
1599 CLIFTON RD
ATLANTA GA 30329 US

Annual Reports

Report Year Filed Date

2005	09/10/2005
2006	04/14/2006
2007	04/06/2007

Document Images

[04/06/2007 -- ANNUAL REPORT](#)

[04/14/2006 -- ANNUAL REPORT](#)

[09/10/2005 -- ANNUAL REPORT](#)

[06/28/2005 -- Reg. Agent Change](#)

[11/05/2004 -- REINSTATEMENT](#)

[07/14/2003 -- ANNUAL REPORT](#)

[09/03/2002 -- ANNUAL REPORT](#)

[04/09/2002 -- Reg. Agent Change](#)

[05/24/2001 -- Foreign Non-Profit](#)

Note: This is not official record. See documents if question or conflict.

**Revelo Por La Vida 2007
Fantásticos Equipos!!!**

A Todo Corazon
Amor Vida Y Esperanza
Banyan Park
Belton Basket
Belton Football
Bisbuclo
Cancer Warriors
Coral Park Elementary
Familia Sanchez
Fantásticos Por La Vida
Happy Faces
Las Mariposas
Office Man
Vida Nueva
Walgrens

Muchas Gracias a Nuestros Patrocinadores



KENDALL REGIONAL
Medical Center

All American Contractors, Inc.

Amur 107.5

Banyan Elementary PTA

Betty Bu

Commissioner Javier South District 10

Diano Las Americas

Ford

FPL

Gus Machado Ford

La Carrete

Leon Medical Centers

Miami Dade County

Office Max

Radio Manhi WAQT 710 AM

Sedanos Supermarket

Univision

Univision Radio

WQEA 1140 AM

Muchas Gracias a las Escuelas Participantes del Mini-Relay

Banyan Elementary

Coral Park Elementary

**Sociedad Americana Del
Cancer**



**RELEVO
POR LA VIDA**



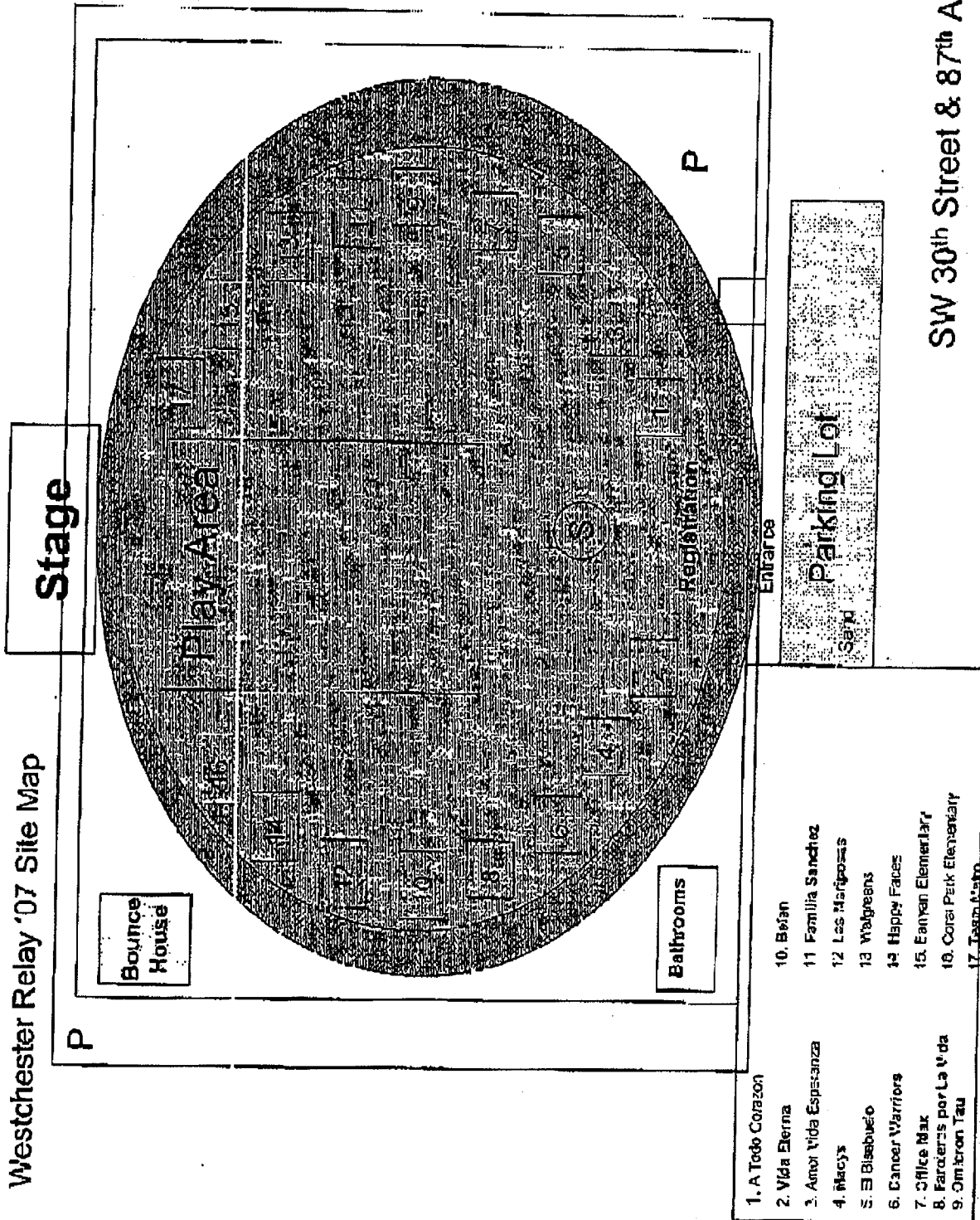
Sociedad Americana
del Cancer

**Sábado 21 de Abril del 2007
Relevo Por La Vida Westchester
Banyan Park
Carnaval De Esperanza**

Programa

Set-Up Time Montaje	Programa	
11:30 - 1:30 p.m.		
12:00 - 2:30 p.m.	Cancer Awareness Education Seminarios Educativos Sobre El Cancer	Survivors Dinner presented by Pedro Mesa from Sedona's Suprnkt. Comida de Sobrevivientes - Pedro Mesa de Sa dona's Suprnkt.
2:00 - 2:55 p.m.	Warm-Up Time for Opening Ceremony Preparatoria para la Ceremonia de Apertura	
3:00 p.m.	Welcome & Opening Ceremony - Hon. Clara Corral Javier Souto	Best Hat Lap / Vuelta del Mejor Sombrero Football Theme Lap / Vuelta del tema de Foot ball
3:05 p.m.	Miami-Dade Police Dept. Doral Branch - Color Guard Guardia de Honor de la Policia Miami-Dade National Anthem by Rosy Sosa / Himno Nacional por Rosy Sosa	Entertainment / Entretenimiento
3:10 p.m.	AURA GARCIA - Survivor Testimonial / Testimonio de Sobreviviente	Water Balloon Lap / Vuelta de los Globos llenos de Agua
3:15 p.m.	Survivors Lap / Comincia de los Sobrevivientes	Salsa Dancing Lap / Vuelta Bailando Salsa Egg Race Lap / Vuelta Carrera de Huevos
3:20 p.m.	Presentation of Teams / Presentación de Equipos	Luminary Ceremony / Ceremonia de las Luminarias
3:30 p.m.	Entertainment - Music / Entretenimiento - Musica	Freeze Lap - Vuelta de congelación
4:00 p.m.	YELLOW SUBMARINE Lap / Vuelta SUBMARINO AMA RILLO GREJOS	Entertainment - D.J. / Entretenimiento - D.J.
4:15 p.m.	Children's Lap / Vuelta de los niños	Karaoke
4:20 p.m.	Entertainment / Entretenimiento	Chicken Dance Lap / Vuelta Bailando Los Pollitos
		12:00 Midnight GLO Stick Lap / Vuelta de Palitos Fosforescente
		1:00 A.M. CLOSING CEREMONY / CEREMONIA DE CIERRE

Westchester Relay '07 Site Map



[illegible]

Total Value for in Kind Gifts

\$0.00

Memorandum



Date: October 2, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Borges
County Manager

Subject: District Specific In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the American Cancer Society for their "Westchester Relay For Life" event held on April 21, 2007.

In-kind services have been requested in an amount not to exceed \$4,463 from the Miami-Dade Park and Recreation Department for use of their small show mobile, medium sound system, 2 set of bleachers and park rental fee at Banyan Park. This event will be funded from the District 10 in-kind reserve fund.

In FY 2006-07 the American Cancer Society has received a total of \$33,000 from the following District offices: \$5,000 from the Office of the Chair Office Funds, \$7,000 from District 1 Discretionary Reserve Fund, \$500 from District 4 Office Funds, \$3,500 from the District 4 Discretionary Reserve Fund, \$2,000 from the District 7 Discretionary Reserve Fund, \$5,000 from the District 10 Discretionary Reserve Fund, \$5,000 from the District 12 Discretionary Reserve Fund, and \$5,000 from the Mayor's Discretionary Reserve Fund. In addition, the Board approved In-kind services in the amount of \$716.00 through Resolution No. 88-07 from the District 1 In-kind Reserve Fund for the Relay for Life Event that took place in Miami Gardens, \$791.00 through Resolution 98-07 from the District 11 In-kind Reserve Fund for the Relay for Life Event that took place at Florida International University, \$3,586 through Resolution No. 586-07 from the District 11 In-kind Reserve Fund for the Relay for Life Event that took place in West Kendall, \$1,091 through Resolution No. 584-07 from the Countywide In-kind Reserve Fund for the Relay for Life Event that took place in East Kendall, and \$1,388 from District 1 in-kind reserve is pending for your approval for the Relay for Life Event that took place in Northwest Dade.

Inkind12007